



State of California
**California First
Responder Network Board**



PUBLIC NOTICE /AGENDA

AUGUST 3, 2016

10:00 A.M – 12:00 P.M. - PST

630 Sequoia Pacific Blvd, Room 115, Sacramento CA 95811

Date of Notice: Aug 1, 2016

<i>Item</i>	<i>Agenda Topic</i>	<i>Action</i>
<i>I</i>	Call to Order <i>William Anderson, FirstNet SPOC</i>	<i>Roll Call</i>
<i>II</i>	Introductions/Announcements <i>William Anderson, FirstNet SPOC</i> <ul style="list-style-type: none">▪ <i>New Board Member</i>	<i>Discussion</i>
<i>III</i>	Approval of April 2016 Meeting Minutes <i>CalFRN Board</i>	<i>Discussion</i>
<i>IV</i>	Region IX QPP CTT Engagement Update <i>William Anderson, FirstNet SPOC</i>	<i>Discussion</i>
<i>V</i>	FirstNet in California RFI <i>William Anderson, FirstNet SPOC</i>	<i>Discussion</i>
<i>VI</i>	FirstNet Update <i>Lesia Dickson, FirstNet Region IX Area Lead</i>	<i>Discussion</i>
<i>VII</i>	NEPA Update <i>Andy Bielakowski, FirstNet</i>	<i>Discussion</i>
<i>VIII</i>	Statewide Interoperability Coordinator (SWIC) Update <i>Budge Currier, California SWIC</i>	<i>Discussion</i>
<i>IX</i>	Public Safety Advisory Committee (PSAC) Update <i>Barry Fraser, BayRICS, General Manager</i>	<i>Discussion</i>
<i>X</i>	Next CalFRN Board Meeting <i>William Anderson, FirstNet SPOC</i>	<i>Discussion</i>
<i>XI</i>	Public Comments	<i>Discussion</i>
<i>XII</i>	Adjourn	<i>Discussion</i>

The Board's meetings are subject to cancellation and agenda items are subject to removal.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.

PUBLIC COMMENT: Public comments will be limited to three minutes per person or organization. If the Office determines that, there is not enough time to hear from all those wishing to present comments, the Office will select among those wishing to testify to ensure representation of a range of viewpoints and interests. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record.

ACCESS TO HEARING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:



CALIFORNIA FIRST RESPONDER NETWORK BOARD

General Information:

California First Responders Network team at (916) 657-9466 or via email at CalFRN@caloes.ca.gov

Media Information:

Robb Mayberry, Public Information Officer, at (916) 340-5892 or via email at Robb.Mayberry@caloes.ca.gov